

# **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on July 26, 2005.

The agenda for the meeting is as follows:

- 10:00 Commission Cup Donation – Davis Applied Technology College
  - 10:05 Request for Approval to Sale Davis County Surplus Property at the Following Locations:
    - (1.) Between 1001 S 1393 E along Lakeview Dr. and Lakeview Terrace
    - (2.) Between 1850 N & 1750 N along Shepard CreekKent Sulser, Davis County Community and Economic Development
  - 10:10 Resolution Authorizing the Director of Information Services to Sign Certain County Contracts
    - Agreement with Farallon Geographics, Inc. for Master Address Database
    - Agreement with Info USA for PowerFinder SoftwareMark Langston, Davis County Information Systems Director
  - 10:15 Permit Application with Farmington City – CJC Parking Lot Construction
    - VOCA Grant for Victims' Services CoordinatorDoug Miller, Davis County Children's Justice Center Director
  - 10:20 Agreement with Layton & Son Plumbing and Heating – Restroom Addition in Annex Facility
    - Jeff Hewitt, Davis County Facilities Management Director
  - 10:25 Agreements with ADT Security Services for Two Sites
    - Amendment with Altius Health Plans – Fee Schedule for Insurance BillingLewis Garrett, Davis County Health Director
  - 10:30 Agreements for Elderly Care Services: (1.) Do It for You, LLC; (2.) Applegate Home Care North; And (3.) Easter Seals of Utah/Richard Connelly, Davis County Aging Services
  - 10:35 Davis Chamber of Commerce Board Appointment
  - 10:40 Property Tax Register
  - 10:45 Minutes  
Personnel Register  
Check Registers
- Contracts, Agreements, Etc,  
Misc.

July 22, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.